

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, MARCH 14, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Proclamation declaring March as Red Cross Month

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**

Presentation of FY 2005-2006 Budget

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

(1) **(TR05-10) Resolution to Amend the Affordable Dwelling Unit**

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

Program Official Administrative Procedures and Regulations (Raymond Spicer, Director of Housing and Human Services)

CONSENT MOTION: MOVE approval of TR05-10.

(2) Authorize the City Manager to award a contract for updating the City's Geographic Information Systems (GIS) data, not to exceed the amount of \$40,000.00, to Michael Baker Jr., Inc. (Helen Reinecke-Wilt, Planning)

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for updating the City's Geographic Information Systems (GIS) data, not to exceed the amount of \$40,000.00, to Michael Baker Jr., Inc.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
- (d) Resolutions and First Readings of Ordinances

(1) (TR05-16) Resolution referring to the Planning Commission the proposed purchase and sale of land.

- (e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

New Appointments		
Name	Board/Commission	Term
Robert Mesner	Board of Equalization	2/01/05 – 1/31/08
Kathryn Kleiman	Towing Advisory Board	1/10-05 - 12/31/07

- (f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

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Council is requested to approve the minutes of the September 23, 2002 and November 25, 2002 City Council meetings.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK